

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 MARGUERITE PARKWAY  
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES  
7:30 P.M. MARCH 26, 1990  
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 5:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Connolly

INVOCATION

Led by Trustee Gellatly

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of March 12, 1990

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

INFORMATION

PRIORITY

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for actions as indicated.

GENERAL

2. GRANT APPLICATIONS: IRVINE VALLEY COLLEGE  
AND SADDLEBACK COLLEGE

ACTION

It is recommended that the board approve the following grant applications.

a. DEVELOPMENT OF COURSE PREDICTION MODELS:  
IRVINE VALLEY COLLEGE AND SADDLEBACK  
COLLEGE.

This project's purpose is to develop profiles of student factors which predict success, failure, and withdrawal from courses. Objectives include: 1) multiple measures to supplement the assessment and advisement component of matriculation, 2) understanding of the basic skill levels students must possess to succeed in entry level, general education courses, and 3) sophistication in stepwise, multiple logistics regression.

b. EARLY ALERT: A RESEARCH PILOT PROJECT:  
IRVINE VALLEY COLLEGE

The purpose of this project is to design, implement, and evaluate an early alert program. Objectives include 1) early alert software development, 2) high level of faculty participation, 3) development of a tutoring pool, and 4) a thorough evaluation of the program and the effectiveness of early alert.

c. REVISION AND STANDARDIZATION OF THE  
EDUCATIONAL PLANNING COMPONENT OF  
MATRICULATION: IRVINE VALLEY COLLEGE

The purpose of this proposal represents an effort to improve an existing program within the college that addresses the educational planning component of Matriculation to ensure that students successfully complete their education including certification programs, graduation, and transfer. The finished product of curriculum and handbook would be available to other community colleges in the state.

## INSTRUCTION AND STUDENT SERVICES

3. IRVINE VALLEY COLLEGE: 1989-1990 ADDITIONAL COURSE INSTRUCTIONAL FEES ACTION

It is recommended that the board approve Irvine Valley College's additional and revised instruction fees for 1989-1990, effective summer 1990, as presented in the agenda exhibit.

4. SADDLEBACK COLLEGE: CURRICULUM CHANGES FOR THE 1990-1991 CATALOG ACTION

It is recommended that the board approve the curriculum changes in Saddleback College's 1990-1991 catalog, and authorize publication of this document.

5. SADDLEBACK COLLEGE: PROFESSIONAL DEVELOPMENT WORKSHOPS ACTION

It is recommended that the board approve the Saddleback College Professional Development workshops as outlined in the agenda item exhibit.

## FACILITIES

6. CHANGE ORDERS ACTION

- a. CHANGE ORDER NO. 1: TELECOMMUNICATIONS: STUDENT SERVICES CENTER: SADDLEBACK COLLEGE

It is recommended that the board award a change order to Transpac Fiber Optics & Telecommunications, Inc. Sherman Oaks, CA, for additional cabling for the amount of \$5,177.50.

- b. CHANGE ORDER NO. 6: STUDENT SERVICES CENTER: SADDLEBACK COLLEGE

It is recommended that the board ratify Change Order No. 8 to amend the contract with Culp Construction Company for construction of the Student Services Center by increasing the contract amount to \$6,979,375.16, and to extend the time of completion to April 10, 1990.

c. CHANGE ORDER NO. 7: TECHNOLOGY/APPLIED SCIENCES BUILDING: SADDLEBACK COLLEGE

It is recommended that the board ratify Change Order No. 7 to amend the contract with Construction Incorporated of Texas for construction of the Technology/Applied Science Building by increasing the contract amount by \$131,217.

7. ASSIGNMENT OF CONTRACT PROCEEDS: TECHNOLOGY/APPLIED SCIENCE BUILDING: SADDLEBACK COLLEGE ACTION

It is recommended that the board ratify the assignment of proceeds from the contract with Construction Incorporated of Texas to Golden Eagle Insurance Company and enter into the agreement with Golden Eagle Insurance Company.

8. HIRE CONSULTANT: PERFORM SOILS TEST: PARKING LOT 7A: SADDLEBACK COLLEGE ACTION

It is recommended that the board approve a consultant agreement with LeRoy Crandall and Associates to provide soils tests for a thermal energy storage tank at a cost not to exceed \$3,500.

9. EXTENSION OF INDEPENDENT CONTRACTOR AGREEMENT: CONSTRUCTION INSPECTOR: TECHNOLOGY/APPLIED SCIENCE BUILDING: SADDLEBACK COLLEGE ACTION

It is recommended that the board approve an extension of the contract with Kenneth E. Mosholder, as an independent contractor, to continue performing inspector-of-record services for construction of the Technology/Applied Science Building at Saddleback College for an amount not to exceed \$30,000.

BUSINESS/FISCAL

10. SADDLEBACK COLLEGE: TELECOURSE LICENSE AGREEMENT ACTION

It is recommended that the board ratify the telecourse license agreement with Evergreen Valley College for use of the Saddleback College telecourse, "Principles of Real Estate," during the spring semester 1990.

11. AMENDMENT TO CONSULTING AGREEMENT: PERSONNEL SYSTEM ANALYSIS SERVICES: MIKE MEYERSON ACTION

It is recommended that the board amend the consulting agreement with Mike Meyerson, effective March 26, 1990, to provide payment for services on a bi-weekly basis as approved by the District Director, Information Systems and Services effective March 26, 1990. All other terms and conditions of the consulting agreement shall remain unchanged.

12. AWARD OF BID: EQUIPMENT: TECHNOLOGY/ APPLIED SCIENCE BUILDING: SADDLEBACK COLLEGE ACTION

It is recommended that the board approve the award of Bid 832 for equipment for the Technology/Applied Science Building at a total cost of \$85,472.26.

13. CAPITAL OUTLAY FUND: ACTION

a. SADDLEBACK COLLEGE TECHNOLOGY/  
APPLIED SCIENCE BUILDING

It is recommended that the board adopt Resolution 90-26 to amend the 1989-1990 Adopted Capital Outlay Budget in the amount of \$131,217 as displayed in Exhibit A of the agenda item, and to direct that these funds be appropriated in the amounts displayed in Exhibit B of the agenda item.

b. SADDLEBACK COLLEGE STUDENT SERVICES  
BUILDING

It is recommended that the board adopt Resolution 90-27 to amend the 1989-1990 Adopted Capital Outlay Budget in the amount of \$83,630 as displayed in Exhibit A of the agenda item, and to direct that these funds be appropriated in the amounts displayed in Agenda B of the agenda item.

14. TRANSFER OF APPROPRIATIONS ACTION

It is recommended that the board approve/ratify transfers of appropriations.

15. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 14584 through 14967 totaling \$387,760.81.

16. PAYMENT OF BILLS ACTION

It is recommended that the board approve payment of warrants 149099 through 149621 totaling \$926,628.09 and credit card purchases \$4,580.93.

17. TRUSTEE REQUEST TO ATTEND CONFERENCES  
AND MEETINGS ACTION

It is recommended that the board approve trustees' requests for travel and/or mileage.

SPECIAL REPORTS

18. REPORTS

INFORMATION

- a. Public Comments Concerning Items Not on Agenda
- b. Board Member's Reports
- c. Saddleback College President's Report
- d. Irvine Valley College President's Report
- e. Academic Senate's Reports
  - 1. Saddleback College Academic Senate
  - 2. Irvine Valley College Academic Senate
- f. California School Employees Association Report
- g. Faculty Association Report
- h. Classified Senate/Council Report
  - 1. Saddleback College Classified Senate
  - 2. Irvine Valley College Classified Council
- i. Chancellor's Report

PERSONNEL

19. EMPLOYMENT AND STATUS CHANGE

ACTION

a. CERTIFICATED PERSONNEL

It is recommended that the submitted certificated personnel actions be approved.

b. CLASSIFIED PERSONNEL

It is recommended that the submitted classified personnel actions be approved.

GIFTS TO THE DISTRICT

20. GIFTS

ACTION

It is recommended that the board accept the gift of one computer from Connie Ramberg and David Franey/Jobtrak.

CORRESPONDENCE

21. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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